

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, March 11, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to appoint Kalie Howard to the Avila Beach Local Area Advisory Board. District 3.
2. Request to appoint Supervisor Caren Ray (District 4) to the Oversight Board of the Successor Agency to the former City of Arroyo Grande Redevelopment Agency. District 4.

Consent Agenda - General Services Agency Items:

3. Request to approve Amendment No. 3 to the Lopez Lake Marina Concession Contract to allow the sale of distilled spirits at the marina store at Lopez Lake Recreational Area. District 4.
4. Request to authorize a budget adjustment in the amount of \$51,000 from FC 305- Lopez Lake Reserves, to FC 30504- Parks Operations, for the Camp Mabel French Improvements project, located within the Lopez Lake Recreation Area. District 4.
5. Request to authorize a budget adjustment in the amount of \$553,126 from Federal Aviation Administration Airport Improvement Program Grant funds and Passenger Facility Charges to the New Airport Terminal Construction Documents project for the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

6. Request to approve a 2014 calendar year renewal agreement (Clerk's File) with the California Family Health Council, Inc. in the amount of \$129,700 to conduct reproductive health outreach and education activities. All Districts.

Consent Agenda - Planning & Building Items:

7. Request to approve: 1) a contract change order to increase the Energy Watch Partnership contract by \$155,000 and decrease the PG&E Innovator Pilot contract by \$224,000 and 2) extension of two limited term positions for Fund Center 142 – Planning and Building. All Districts.

Consent Agenda - Public Works Items:

8. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map, Parcel Map CO 13-0048, a proposed subdivision resulting in 2 lots by PEDP, Inc. a California Corporation, Prospect Street south of the City of San Luis Obispo. District 3.

Consent Agenda Public Works - Board Sitting as Flood Control District:

9. Request to approve Amendment No. 1 to the Integrated Regional Water Management Plan Update agreement with GEI Consultants, Inc. to expand the scope of services for a total agreement amount not to exceed \$707,846 and authorize a budget adjustment in the amount of \$39,000 from Flood Control District unanticipated revenue to Flood Control General for the amendment. All Districts.

Public Comment Period:

10. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

11. A presentation by the Economic Vitality Corporation on its report and recommendations from the Economic Analysis Pilot Project. All Districts.
12. Report on Department of Planning and Building Priorities. All Districts.
13. Submittal of the Parks and Recreation Commission's calendar years 2011 through 2013 Report. All Districts.
14. Consideration of a resolution increasing the salary range for the positions of Staff Psychiatrist and Mental Health Medical Director. All Districts.

Closed Session Items:

15. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Steinbeck, et al. v. County of San Luis Obispo, et al.; 2. Paso Robles Water Integrity Network v. County of San Luis Obispo, et al.; 3. Mesa Community Alliance v. State of California Department of Parks and Recreation, et al.; 4. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 5. SLOGAU; 6. SLOCEA-Trades and Crafts; 7. DCCA.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

16. Presentation on current drought conditions and related management actions and submittal of a resolution proclaiming the existence of a local emergency due to drought conditions in San Luis Obispo County; exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15269, subd (c). All Districts.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of February 27, 2014

Cayucos Area

Chevron Variance. Request by Chevron Environmental Management Company (CEMC) for a Variance / Coastal Development Permit to allow for the repair of three known active landslide areas, known as Slide Area 1, 2 (located within the coastal zone), and 4 (located outside the coastal zone). The project will result in the disturbance of approximately 0.25 acres (3,358 cubic yards of both cut and fill, with a maximum cut depth of 11 feet and maximum fill depth of 11 feet) on an approximately 2,200 acre parcel. Of the 2,200 acre parcel, approximately 235 acres were developed as part of the "Hill Plant" area and 25 acres as the "Shore Plant" area. Slide Areas 1 and 2 are nearest to the "Shore Plant" area while Slide Area 4 is within the "HILL Plant" Area. The proposed project is within the Agricultural land use category and located at 4000 Cabrillo Highway, approximately 0.77 miles southeast of Cayucos. The site is in the Estero and Adelaida planning area. ED13-068 (DRC2012-00093)